



## State of Utah

### Department of Environmental Quality

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*Executive Director*

DIVISION OF SOLID AND  
HAZARDOUS WASTE  
Dennis R. Downs  
*Director*

JON M. HUNTSMAN, JR.  
*Governor*

GARY HERBERT  
*Lieutenant Governor*

A regular meeting of the Utah Solid and Hazardous Waste Control Board has been scheduled for April 12, 2007, at 1:00 p.m. in the Department of Environmental Quality Conference Room 101, located at 168 North 1950 West, (Bldg. #2), SLC.

#### **FINAL AGENDA**

- I. Call to Order
- II. Approval of Meeting Minutes for the February 8, 2007 Board Meeting  
**(Board Action Item)**
- III. Underground Storage Tanks Update
- IV. Approval of 5-year Notice of Review and Statement of Continuation of UST Rules R311-200 through R311-212 **(Board Action Item)**
- V. Used Oil Section
  - A. Proposed Settlement Agreement between the Board and Metalworking Lubricants Company  
**(Board Action Item)**
  - B. Proposed Stipulation and Consent Order between the Board and Oil Re-refining Company, Inc.  
**(Board Action Item)**
- VI. Solid Waste Section
  - A. Proposed Stipulation and Consent Order between the Board and Utah Mini Ranches  
(Informational Item Only)
- VII. Commercial/Federal Facilities Section
  - A. Proposed Stipulation and Consent Order between the Board and Tooele Army Depot  
(Informational Item Only)
- VIII. Chemical Demilitarization Section - TOCDF Update
- IX. Election of Board Chairman and Vice-Chairman **(Board Action Item)**
- X. Other Business
  - A. Legislative Update
  - B. Update on field trip to the Jordan Valley Water Conservancy District
  - C. Misc. information items
  - D. The next Board meeting will be held on May 10, 2007, at 1:00 p.m., in the DEQ Building #2, Conference Room 101
- XI. Adjourn